

CITY OF LOS ANGELES

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL		Board Members:
OFFICERS:	CALIFORNIA	
Damien Burke Chair		Alex Alferov
Anthony Conley Vice Chair		Doug Haines
Kent Winfrey Treasurer		Jason Vogel
Carrie Poppy Secretary		Jessica Kwon
		Jose Torres
		Kent Winfrey
		Luke Vincent
		Paul Dougherty
		Keith Cornella
		Richard King
		<i>Vacant</i>
		<i>Vacant</i>
5500 Hollywood Blvd. #313 Los Angeles, CA 90028 info@hsdnc.org www.hsdnc.org	ERIC GARCETTI MAYOR	

Executive Committee
MEETING MINUTES

Monday, Oct 2nd, 2017, 6:00 PM
Columbia Square Community Room
1550 N. El Centro Ave., Hollywood, CA 90028

All items are listed for discussion, possible action and may be discussed out of order.

A. WELCOME REMARKS

6:08 pm

- a. **Call to Order** (Damien Burke - Chair)
- b. **Roll Call** (Anthony Conley - Vice Chair)
 - i. Present: Damien Burke, Anthony Conley, Kent Winfrey
 - ii. Absent: Carrie Poppy
 - iii. Guests: Board member Doug Haines
- c. **Welcome Remarks** (Damien Burke - Chair)

B. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

None

C. NEW BUSINESS

None.

D. APPROVAL OF THE MINUTES

6:09 pm

- a. Minutes for September 4, 2017 - Approved unanimously.

E. BOARD MEETING AGENDA FOR SEPTEMBER 11, 2017

- a. Motion to approve agenda as amended; YES: 3, NO: 0 ABSTAIN: 0

F. ANNOUNCEMENTS

None.

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 4959 Lemon Grove Avenue, Los Angeles, CA 90029, at our website: www.HSDNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Damien Burke, Board Chairman, at (323) 301-4818 or email chair@hsdnc.org.

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the HSDNC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the HSDNC Bylaws. The Bylaws are available at our Board meetings and on our website www.HSDNC.org.

SERVICIOS DE TRADUCCION - Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Favor de entrar en contacto con Damien Burke, el Presidente de la Junta Directiva, por (323) 301-4818 o por correo electrónico al chair@hsdnc.org para avisar al Concejo Vecinal.

HOLLYWOOD STUDIO DISTRICT NEIGHBORHOOD COUNCIL (HSDNC)

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